

WORK SESSION: A work session will be held at 5:00 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, April 15, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

PUBLIC HEARINGS/ITEMS OF BUSINESS RELATED TO FARMINGTON RANCHES SUBDIVISION

- 7:10 3. Consideration of Ordinance amending City's General Plan to establish a neighborhood park in vicinity of the Farmington Ranches Subdivision
- 7:15 4. Consideration of Neighborhood Park Agreement between Farmington Ranches Homeowners Association and Farmington City/Consideration of Acceptance of draft Warranty Deeds regarding park property
- 7:30 5. Consideration of Amendment #3 to the Farmington Ranches Development Agreement between City, HOA, and The Boyer Company, including revised Project Master Plan and Project Development Guidelines
- 7:35 6. **PUBLIC HEARING:** Consideration of Amendment to Conservation Easements for Phases 1, 2, and 3 of Farmington Ranches Subdivisions and the Farmington Ranches East Subdivision
- 7:50 7. **PUBLIC HEARING:** Consideration of Plat Amendments subdividing Parcel "G" of Phase 3 and Parcel 4A of Phase 4 and Consideration of an Ordinance and Vacation Order allowing for the recordation of amended plats in the Farmington Ranches Subdivisions
- 8:00 8. Consideration of Adopting new Conservation Easements for Phases 4 and 5 of the Farmington Ranches Subdivision

OTHER PUBLIC HEARINGS:

- 8:10 9. **PUBLIC HEARING:** Consideration of Ordinance to rezone property at 1266 North Main Street from "A-F" to "LR-F" (Z-1-08) - Dwight Poulson

8:15 10. **PUBLIC HEARING:** Consideration of amending Station Park Development Agreement

8:25 11. Request for waiver of Conservation Subdivision Standards to allow for Development of a half-acre lot in the AE Zone - Richard Lindsley

SUMMARY ACTION:

- 8:30 12. Minute motion approving summary action list:
- Ratification of approvals of Construction Bond Agreements.
 - Approval of architectural services with Dixon Associates for Public Works storage building.
 - Approval of support for Mayor Harberson's Proclamation declaring April as "*Child Abuse Prevention Month*"
 - Approval of Sidewalk Repair Agreement with John Bergen
 - Assign City Council Development Review Committee to meet with Amy Bagwell and neighbors to discuss proposed 1060 North Road extension.
 - Approval of March Disbursement List

REPORTS OF CITY COMMITTEES/MUNICIPAL OFFICERS

8:35 13. Planning Commission Report

8:40 14. Question/Answer Report of City Engineer

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

8:45 15. UDOT & CenterCal Agreements pertaining to restriping of Park Lane/Sales & Purchase Agreement with CenterCal and related temporary Easement Agreement

OLD BUSINESS:

8:50 16. Consideration of EDA letter justifying architectural services for Police Station

8:55 17. Discussion regarding ground-breaking event schedule for Station Park

9:00 18. Report on efforts to negotiate purchase of properties for future City Hall site

NEW BUSINESS:

9:05 19. Review of Creekside Estates Homeowners Association letter requesting City to assume maintenance responsibility of landscaping/sidewalks along subdivision frontages

GOVERNING BODY REPORTS:

9:15 20. Mayor Harbertson's Report

9:30 21. City Council Report

MISCELLANEOUS:

9:45 22. Miscellaneous

a. Miscellaneous Items

_____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

9:55 23. Items of General Correspondence

ADJOURN: 10:00 p.m.

DATED this 11th day of April, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

